



Aptos/La Selva Fire Protection District

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FINAL Minutes

Aptos/La Selva Fire Protection District

BOARD MEETING

Minutes of May 14, 2015

MEETING CALLED TO ORDER AT 7:00 PM BY PRESIDENT WEATHERFORD

1.0 ROLL CALL PRESENT: ABENDSCHAN, HURLEY, JOHNSTON,
WEATHERFORD

ABSENT: SPISAK

2.0 PLEDGE OF ALLEGIANCE

A standing moment of silence was observed after the pledge, for A/LSFD Firefighter Steve Brosig, who passed away on April 20, 2015.

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS:

A member of the public spoke to the Board about the LE100/vegetation management program, the chipper program, and a grant received via the Soquel Fire Safe Council to work on a fuel break in the Newell Drive/Redwood Drive area.

Another member of the public read aloud information from a website regarding Public Records requests.

4.0 CONSENT AGENDA

4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF APRIL 9, 2015

On request by Director Johnston, Item 4.1 was removed from the consent agenda.

- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF APRIL 4, 2015 THROUGH MAY 5, 2015
- 4.3 MOTION TO ACCEPT AND FILE THE FAMIS GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END
- 4.4 MOTION TO APPROVE RESOLUTION 5-15 "TEMPORARY TRANSFER OF FUNDS"

On motion by Director Johnston, seconded by Director Abendschan, that Consent Agenda items 4.2, 4.3, and 4.4 be approved as submitted, was approved by the following vote:

Ayes:	Abendschan, Hurley, Johnston, Weatherford
Noes:	None
Abstain:	None
Absent:	Spisak

- 4.5 PUBLIC COMMENT ON CONSENT AGENDA ITEMS:

A member of the public commented on item 4.1, and Item 4.2

5.0 ITEMS REMOVED FROM CONSENT AGENDA

- 4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF APRIL 9, 2015

Director Johnston asked for changes to the narrative in the April 9, 2015, minutes to read "Director Hurley proposed that the item be tabled until the next regular board meeting, so that Director Johnston may submit his request in writing." The narrative was amended to reflect the change.

On motion by Director Johnston, seconded by Director Abendschan, that Consent Agenda item 4.1 be approved as amend, was approved by the following vote:

Ayes:	Abendschan, Hurley, Johnston, Weatherford
Noes:	None
Abstain:	None
Absent:	Spisak

6.0 UNFINISHED BUSINESS

- 6.1 CONVENE PUBLIC HEARING REGARDING WEED ABATEMENT: 7:16 PM

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Fire Chief Jones and Fire Marshal Wallace gave an overview of the Weed Abatement Program. The public was invited to respond. One member of the public spoke in support of the program, mentioning how the program had abated weed-related hazards surrounding a historic apple barn on Trout Gulch. No other public comment was made on this item. Public Hearing was adjourned at 7:21 PM.

6.2 MOTION TO APPROVE RESOLUTION 6-15 "ABATEMENT AND REMOVAL OF WEEDS"

On motion by Director Hurley, seconded by Director Johnston, that Agenda item 6.2, to approve Resolution 6-15 "Abatement and Removal of Weeds", be approved as submitted, was approved by the following vote:

Ayes:	Abendschan, Hurley, Johnston, Weatherford
Noes:	None
Abstain:	None
Absent:	Spisak

6.3 PRESENTATION OF PROPOSED SHARED SERVICES THROUGH THE COOPERATIVE PREVENTION PROGRAM

Fire Chief Jones gave a presentation to the Board regarding the Cooperative Prevention Program. Board members from both Aptos/La Selva FPD and the Central Fire Board of Directors were invited to comment and ask questions regarding this presentation. Questions were given by multiple Board members and answered, and details of the presentation discussed. President Weatherford then requested a 10 minute break before moving on to a vote on item 6.4.

Note: Board adjourned for short break at 8:18 PM, returning at 8:28 PM.

6.4 MOTION TO APPROVE A ONE MONTH EXTENSION TO THE WRITTEN AGREEMENT WITH CENTRAL FIRE DISTRICT REGARDING SHARED FIRE PREVENTION RESOURCES

On motion by Director Abendschan, seconded by Director Hurley, that Agenda item 6.4, to approve a one month extension to the written agreement with Central Fire District regarding shared Fire Prevention resources, be approved as submitted, was approved by the following vote:

Ayes:	Abendschan, Hurley, Johnston, Weatherford
Noes:	None
Abstain:	None
Absent:	Spisak

6.5 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF MARCH 12, 2015

Director Johnston proposed changes to the minutes of the March 12, 2015, Board Meeting and explained his reasons for the request. Director Johnston requested the first paragraph of the narrative on Item 7.4 be amended to read “the allegation of a potential conflict of interest” replacing “the disclosure of a conflict of interest.”

During the discussion, Director Johnston acknowledged he has a relationship with the person named in the letter, and as a consequence was advised it may appear to the public to be a conflict of interest if he is involved in district matters pertaining to the agreement with Pagoda.

President Weatherford opened the item for discussion, after which a motion was made to approve the change as requested.

On motion by Director Hurley, seconded by Director Abendschan, that Agenda item 6.5, to accept the Minutes of the March 12, 2015 Board Meeting as amended by Director Johnston, be approved as submitted, was approved by the following vote:

Ayes:	Abendschan, Hurley, Johnston, Weatherford
Noes:	None
Abstain:	None
Absent:	Spisak

6.6 REVIEW OF “APTOS/LA SELVA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS’ POLICY AND PROCEDURES MANUAL” APPROVED AT THE MARCH 21, 2015, SPECIAL BOARD MEETING

Directors reviewed the “Aptos/La Selva Fire Protection District Board of Directors Policy and Procedures Manual”, which was approved at the March 21, 2015 Board Meeting. No action taken. A member of the public commented on aspects of the manual.

7.0 NEW BUSINESS

7.1 MOTION TO APPROVE RESOLUTION 4-15 “ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE”; and MOTION TO APPROVE THE TRANSFER OF BUDGET FUNDS

Director Johnston asked for clarification on the revenue numbers, which was given by Business Manager Tracy New. A member of the public commented on changes to the accounting system.

On motion by Director Hurley, seconded by Director Abendschan, that Agenda item 7.1, to approve Resolution 4-15 “Accepting and Appropriating Unanticipated

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Revenue” and Motion to Approve the Transfer of Budget Funds, be approved as submitted, was approved by the following vote:

Ayes: Abendschan, Hurley, Johnston, Weatherford
Noes: None
Abstain: None
Absent: Spisak

7.2 REVIEW OF FY2015-16 PRELIMINARY BUDGET

Discussion of FY2015-16 Preliminary Budget. Business Manager New was asked for more information on Overtime and Workers Comp. No action taken.

7.3 MOTION TO APPROVE RESOLUTION 7-15 “AUTHORIZING VANTAGECARE RETIREMENT HEALTH SAVINGS PLAN AMENDMENT FOR DEFINITION OF SPOUSE FOR EMPLOYEES”

Following the recent ruling on the Defense of Marriage Act, it was proposed that the Vantagecare Retirement Health Savings Plan be amended to reflect that the definition of “spouse” for employees apply to both same-sex and opposite-sex marriages.

On motion by Director Johnston, seconded by Director Hurley, that Agenda item 7.3, to approve Resolution 7-15 “Authorizing Vantagecare Retirement Health Savings Plan Amendment for Definition of Spouse for Employees”, was approved by the following vote:

Ayes: Abendschan, Hurley, Johnston, Weatherford
Noes: None
Abstain: None
Absent: Spisak

7.4 MOTION TO APPROVE RESOLUTION 8-15 “DISCRIMINATION, HARASSMENT, RETALIATION, AND ANTI-BULLYING POLICIES”

District’s discrimination, harassment, retaliation policy was updated to include anti-bullying to reflect recent Federal and State mandates. A member of the public made a comment on the policy.

On motion by Director Abendschan, seconded by Director Johnston, that Agenda item 7.4, to approve Resolution 8-15 “Discrimination, Harassment, Retaliation and Anti-Bullying Policies”, was approved by the following vote:

Ayes: Abendschan, Hurley, Johnston, Weatherford
Noes: None
Abstain: None
Absent: Spisak

7.5 DISCUSSION AND MOTION TO AUTHORIZE THE BOARD PRESIDENT TO DRAFT AND SIGN A LETTER IN SUPPORT OF CURRENT ASSEMBLY BILL 203

Fire Chief Jones outlined the letter in support of Assembly Bill 203, regarding extending the timeframe for homeowners to respond and pay bills for the State Response Area fee.

On motion by Director Johnston, seconded by Director Hurley, that Agenda item 7.5, to authorize the Board President to draft and sign a letter in support of current Assembly Bill 203, was approved by the following vote:

Ayes:	Abendschan, Hurley, Johnston, Weatherford
Noes:	None
Abstain:	None
Absent:	Spisak

8.0 STANDING REPORTS

8.1 BOARD OVERSIGHT INQUIRY: None

8.2 FIRE CHIEF'S REPORT: Fire Chief Jones gave a brief overview of the Fire Chief's Report submitted to the Board, and discussed with Board Directors.

8.3 REPORT FROM CHIEF OFFICERS' ASSOCIATION PRESIDENT MIKE CONRAD: President Conrad thanked the Board for acknowledging FF Brosig earlier in the meeting. He also expressed that the Chief Offices Assoc. is willing to support the outcome of CPP, when reached.

8.4 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT MIKE KRETSCH: None.

NOTE: Open Session concluded at 9:30 pm, with a brief break before moving to Closed Session

9.0 CONVENE CLOSED SESSION: 9:33 PM

9.1 LABOR NEGOTIATIONS

9.2 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

10.0 RETURN TO OPEN SESSION: 10:15 PM

REPORT FROM CLOSED SESSION: Discussed items related to the Fire Chief's contract and the Chief Officers Association. Conferred with legal counsel regarding litigation issue. No action taken.

10.1 MOTION TO APPROVE FIRST AMENDED FIRE CHIEF CONTRACT

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On motion by Director Abendschan, seconded by Director Hurley, that Agenda item 10.1, to approved the First Amended Fire Chief Contract, was approved by the following vote:

Ayes: Abendschan, Hurley, Johnston, Weatherford
Noes: None
Abstain: None
Absent: Spisak

10.2 MOTION TO APPROVE SIDE LETTER TO THE CHIEF OFFICERS MEMORANDUM OF UNDERSTANDING, EXTENSION TO FIRE MARSHAL ACTING TEMPORARY ASSIGNMENT

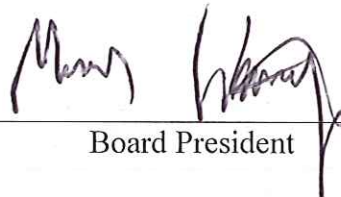
On motion by Director Hurley, seconded by Director Johnston, that Agenda item 10.2, to approve Side Letter to the Chief Officers MOU, Extension to Fire Marshal Acting Temporary Assignment, was approved by the following vote:

Ayes: Abendschan, Hurley, Johnston, Weatherford
Noes: None
Abstain: None
Absent: Spisak

11.0 ADJOURN MEETING: 10:17 PM



Secretary to the Board



Board President